

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**October 27, 2008**

**Closed Session 5:30 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

By **MOTION** to adjourn to closed session pursuant to Government Code Section 54956.8:

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

G.C. 54956.8

Property: East Area Hangar Project Ground Lease  
Auburn Municipal Airport

Agency  
Negotiator: Bob Richardson, City Manager

Negotiating Parties: City of Auburn, All Potential Ground Lessors

Under Negotiation: Price and Terms of Payment

**CONFERENCE WITH LEGAL COUNSEL**

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

**Initiation of Litigation;** One case

## **REPORT OUT OF CLOSED SESSION**

### **PLEDGE OF ALLEGIANCE**

### **MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS**

Commendation: Steven J. W. Woods, Eagle Scout  
Commendation: Auburn Travel Study Club Celebrating 100 Years  
Proclamation: Placer Recycles Day  
Proclamation: Veterans Day, November 11, 2008

### **AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

### **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes**

By **MOTION** approve City Council Minutes of the September 22, 2008 Regular Session and September 22, 2008 Joint Meeting.

2. **Funding Request for Phenomenon Movie Reunion**

By **MOTION** approve the Economic Development Commission's recommendation to provide \$400 in funding for the Phenomenon Movie Reunion, and approve the placement of a commemorative plaque in the street in Old Town

3. **Auburn Airport East Area Hangar Waterline Project – Bid Award**

A. By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Ken Clark Excavation for the Auburn Airport East Area Hangar Waterline Project in an amount not to exceed \$273,580.80.

- B. By **MOTION** find the Auburn Airport East Area Hangar Waterline Extension Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15303.d (New Construction).

4. **Vintage Oaks Lift Station Upgrade Project – Bid Award**

- A. By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with BRC Construction for the Vintage Oaks Lift Station Upgrade Project in an amount not to exceed \$900,473.20
- B. By **MOTION** find the Vintage Oaks Lift Station Upgrade Project categorically exempt from the California Environmental Quality Act (CEQA) per Section 15301 (Existing Facilities) and Section 15303 (New Construction or Conversion of Small Structures).

5. **Funding Request - Commercial Airtime with Wave Communication**

By **MOTION** approve the purchase of 240 Television Commercial slots to facilitate a joint EDC/Think Auburn First Television Campaign.

6. **Amendment to Development Fee Agreement for the Baltimore Ravine Project**

By **RESOLUTION** authorize the City Manager to execute the Amendment to the Development Fee Agreement for the Baltimore Ravine Project.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

7. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

8. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

9. **Adoption of Records Retention Guidelines and Update to Police Procedure for Records Destruction**

By **RESOLUTION** adopt the most current California Secretary of State Local Government Records Retention Guidelines as minimum criteria for records retention and destruction of documents.

10. **Wastewater Treatment Plant – Resume Engineering Design of Onsite Improvements**

By **RESOLUTION** :

- A. Resume engineering design of onsite improvements to the wastewater treatment plant;
- B. Continue the dialog with Placer County regarding funding for the design work on the regional pipeline.

## **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.